



Companies House

— for the record —

Company Name

PRAE CLOSE ESTATES LIMITED

363s Annual Return

08 815
100231

Company Type

Private Company Limited By Shares

Company Number

2157924

Information extracted from
Companies House records on
17th February 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals



A21
COMPANIES HOUSE
COMPANIES HOUSE

0377
24/03/01
16/03/01

Section 1: Company details

Ref: 2157924/06/19

	Current details	Amended details																												
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 UPPER STATION ROAD RADLETT HERTFORDSHIRE WD7 8BX	Address UK Postcode																												
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 2 UPPER STATION ROAD RADLETT HERTFORDSHIRE WD7 8BX	Address UK Postcode																												
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode																												
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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9600	Residents property management																													
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name JOHN ALAN CADISCH Address 14 PRAE CLOSE ST ALBANS HERTFORDSHIRE AL3 4SF	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date JOHN ALAN CADISCH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name ALAN ALLKINS Address 27 PRAE CLOSE ST ALBANS HERTFORDSHIRE AL3 4SF Date of birth 27/10/1940 Nationality BRITISH Occupation LECTURER	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date ALAN ALLKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name PATRICIA DIANE BOULTON Address 8 PRAE CLOSE ST ALBANS HERTFORDSHIRE AL3 4SF Date of birth 06/06/1948 Nationality BRITISH Occupation HOUSEWIFE	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date PATRICIA DIANE BOULTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name DAVID JINKS FCCA Address 10 PRAE CLOSE ST ALBANS HERTFORDSHIRE AL3 4SF Date of birth 19/03/1935 Nationality BRITISH Occupation RETIRED	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date DAVID JINKS FCCA ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name ERIC NORMAN LOWE Address 21 PRAE CLOSE ST ALBANS HERTFORDSHIRE AL3 4SF Date of birth 02/09/1919 Nationality BRITISH Occupation COMPANY DIRECTOR	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date ERIC NORMAN LOWE ceased to be director (if applicable) ____ / ____ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name CYNTHIA MARGARET STAFFORD MORRIS Address 9 PRAE CLOSE ST ALBANS HERTFORDSHIRE AL3 4SF Date of birth 02/02/1923 Nationality BRITISH Occupation RETIRED	Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date CYNTHIA MARGARET STAFFORD MORRIS ceased to be director (if applicable) ____ / ____ / ____

	Current details	Amended details
> Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share	Class of share
	Ordinary	
	Nominal value of each share £115.00	Nominal value of each share
	Number of shares issued 44	Number of shares issued
	Aggregate Nominal Value of issued shares £5,060.00	Aggregate Nominal Value of issued shares
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 44	Total number of shares issued
	Total Nominal value of shares issued £5,060.00	Total Nominal value of shares issued

List of past and present members (Tick appropriate box)

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on: 06/03/1998
 A full list of members is required with this annual return

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JOHN TALBOT</u> Address <u>4 PRAE CLOSE</u> <u>ST. ALBANS</u> <u>HERTS</u> UK Postcode - - - - -	ORD 1		
Name <u>JOHN CADISCH</u> Address <u>14 PRAE CLOSE</u> <u>ST. ALBANS</u> <u>HERTS</u> UK Postcode - - - - -	ORD 1		
Name <u>H. TALBOT</u> Address <u>4 PRAE CLOSE</u> UK Postcode - - - - -	ORD 1		
Name <u>R. CADISCH</u> Address <u>14 PRAE CLOSE</u> UK Postcode - - - - -	ORD 1		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name M.E. FOSTER Address 1 PRAE CLOSE UK Postcode	ORD 1		
Name KJ FOSTER Address 1 PRAE CLOSE UK Postcode	ORD 1		
Name B. SCOTT Address 2 PRAE CLOSE UK Postcode	ORD 2		
Name I. DAVIES Address 3 PRAE CLOSE UK Postcode	ORD 2		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>B. ROBBINS</u> Address <u>5 PRAE CLOSE</u> UK Postcode - - - - -	ORD 2		
Name <u>AN SAVIS</u> Address <u>6 PRAE CLOSE</u> UK Postcode - - - - -	ORD 1		
Name <u>P. JARVIS</u> Address <u>6 PRAE CLOSE</u> UK Postcode - - - - -	ORD 1		
Name <u>B. HALL</u> Address <u>7 PRAE CLOSE</u> UK Postcode - - - - -	ORD 2		

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name P. BOULTON Address 8 PRAE CLOSE UK Postcode	ORD 2.		
Name C. MORRIS Address 9 PRAE CLOSE UK Postcode	ORD 2.		
Name D. JINKS Address 10 PRAE CLOSE UK Postcode	ORD 1		
Name A. JINKS Address 10 PRAE CLOSE UK Postcode	ORD 1		

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>CHARLES SHOLTON</u> Address <u>11 PRAE CLOSE</u> UK Postcode <u> </u>	ORD 1		
Name <u>D. SHOLTON</u> Address <u>11 PRAE CLOSE</u> UK Postcode <u> </u>	ORD 1		
Name <u>J. BROOKS</u> Address <u>12 PRAE CLOSE</u> UK Postcode <u> </u>	ORD 1		
Name <u>U. BROOKS</u> Address <u>12 PRAE CLOSE</u> UK Postcode <u> </u>	ORD 1		

Section 4: Details of Current Shareholders

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- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name M. LAUITZEN Address 15 PRAE CLOSE UK Postcode	ORD 2.		
Name C. BROWN Address 17 PRAE CLOSE UK Postcode	ORD 1		
Name V. BROWN Address 17 PRAE CLOSE UK Postcode	ORD 1		
Name E KITCHING Address 19 PRAE CLOSE UK Postcode	ORD 1		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name P. KITCHING Address 19 PRAE CLOSE UK Postcode	ORD 1		
Name E. LOWE Address 21 PRAE CLOSE UK Postcode	ORD 1		
Name J. LOWE Address 21 PRAE CLOSE UK Postcode	ORD 1		
Name R. SEWARD Address 23 PRAE CLOSE UK Postcode	ORD 2		

Section 4: Details of Current Shareholders

(A)

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>C.J. R. HUDSON</u> Address <u>25 PRAE CLOSE</u> _____ _____ UK Postcode - - - - -	ORD 1		
Name <u>TJ HUDSON</u> Address <u>25 PRAE CLOSE</u> _____ _____ UK Postcode - - - - -	ORD 1		
Name <u>A ALLKINS</u> Address <u>27 PRAE CLOSE</u> _____ _____ UK Postcode - - - - -	ORD 1		
Name <u>N. ALLKINS</u> Address <u>27 PRAE CLOSE</u> _____ _____ UK Postcode - - - - -	ORD 1		

Section 4: Details of Current Shareholders

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Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>P. RINALDI</u> Address <u>29 PRAE CLOSE</u> UK Postcode <u> </u>	<u>ORD</u> <u>2</u>		
Name <u>N. MORRIS</u> Address <u>31 PRAE CLOSE</u> UK Postcode <u> </u>	<u>ORD</u> <u>2</u>		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

06 03 2001
_ _ / _ _ / _ _ _ _

*This date must not be earlier than the
return date at 2 below*

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **6/3/2001** If you are making this return up to an earlier date, please give the date here

_ _ / _ _ / _ _ _ _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **6th March 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order☐

Cheque / Postal Order

Number

100231

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

MAGLER WOLFSON

PPER STATION ROAD

LETT, HERTS WD7 8BX

23 856008 Fax: 01923 856877

DX number *if applicable*

DX exchange

Postcode